

**Kansas Health Policy Authority Board  
Public Meeting  
Tuesday, March 21, 2006  
8:30 am to 3:30 pm  
Landon Building, 900 SW Jackson, 9E and 9F Conf Rooms**

**MISSION:** The Kansas Health Policy Authority Board [Health Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

**BOARD MEMBERS:** (See listing on Page 2)

**A G E N D A**

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| 8:30 am  | Dr. Marcia Nielsen, Chair <ul style="list-style-type: none"><li>• Welcome</li></ul>  |
| 8:45 am  | Dr. Robert Day, Executive Director <ul style="list-style-type: none"><li>• Budget and Legislative Update</li><li>• Organizational Update</li><li>• MOU – Administrative Functions</li><li>• KHPA Legislative Responses</li><li>• KHPA Budget Process and Timeframe for FY 2008</li><li>• Potential KHPA Expansion to prepare for January 2007 deadline</li></ul> |
| 10:30 am | Break  |
| 10:50 am | Dr. Marcia Nielsen, Chair <ul style="list-style-type: none"><li>• Recap Strategic Planning Retreat</li><li>• Report on Legal Counsel</li><li>• Health Authority Governance</li><li>• Staff Recommendation for Data Consortium</li></ul>  |
| 11:45 am | Lunch<br>Dr. Andy Allison, Deputy Director <ul style="list-style-type: none"><li>• Brief Introduction to Medicaid Program</li></ul>  |
| 1:00 pm  | Executive Session  |
| 2:00 pm  | Dr. Marcia Nielsen, Chair <ul style="list-style-type: none"><li>• Executive Search Process</li><li>• Baseline Analysis of Health and Spending in Kansas</li><li>• Pointing Ahead: Future Meetings and Board Activities</li></ul>   |
| 3:00 pm  | Wrap-up – Adjournment  |

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**Nominated Board Members:**

Garon Cox	CEO, Medicalodges Inc.
E.J. (Ned) Holland, Jr	Vice President of Compensation, Benefits, Labor & Employee Relations, Sprint Corporation
Connie Hubbell	Senior Vice President of Community Relations for the Kansas Foundation for Medical Care
Arneatha Martin	Faculty, Wichita State; CEO and Co-President for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Marcia Nielsen, PhD	Asst. Vice Chancellor for Health Policy and the University of Kansas Medical Center
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

**Ex-Officio Members:**

Kathy Greenlee	Acting Secretary of the KS Department on Aging
Roderick Bremby	Secretary, KS Department of Health and Environment
Gary Daniels, PhD	Secretary, KS Social and Rehabilitation Services
Duane Goossen	Secretary of Administration
Sandy Praeger	Insurance Commissioner
Howard Rodenberg, MD	Director of Health, KS Department of Health & Environment